

Draft Resolution No.

111 Santa Rosa Ave. Ste. 240  
Santa Rosa, CA 95404

November 1, 2023

**Resolution of the Local Agency Formation Commission, of the County of Sonoma,  
State of California, Approving Policy: District Dissolution**

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**RESOLVED**, by the Local Agency Formation Commission of the County of Sonoma, State of California, that

**WHEREAS**, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code, title 5, division 3, section 56000 et seq. (“the Cortese-Knox-Hertzberg Act”) requires each Commission to adopt written policies, procedures, and guidelines; and

**WHEREAS**, the Commission wishes to establish a policy governing district dissolutions; and

**WHEREAS** the Commission has considered the draft revised policy and has allowed all those who wish to speak the opportunity to do so; and

**WHEREAS**, the Commission wishes to adopt the document titled ***Policy: District Dissolution*** under the Commission’s Policies, Procedures and Guidelines;

**WHEREAS**, adoption of this document is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, the general rule exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

**NOW, THEREFORE**, the Local Agency Formation Commission of the County of Sonoma **DOES HEREBY RESOLVE, DETERMINE** and **ORDER** as follows:

Approve and adopt the *Policy: District Dissolution*

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the first day of November 2023 and ordered adopted by the following vote:

Commissioners:

AYES:

NOES:

ABSTAIN:

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED

BY: \_\_\_\_\_  
Mark Bramfitt, Executive Officer

The within instrument is a correct copy of the original on file in this office.

ATTEST:

BY: \_\_\_\_\_  
Clerk

DRAFT